

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE**

## A G E N D A

**AUGUST 8, 2007**

**7:30 PM COURTHOUSE COUNCIL CHAMBER**

## ROLL CALL

## PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT ON ANY PUBLIC MATTER  
NOT ON THE AGENDA**

## REPORT OF THE CHAIR

**SECTION I** **COMMUNICATION NO. 07-374**

Dan Dennehy, Health Officer, requesting building inspection be conducted on the Health Department building at 25 W. Front Street and asking to allocate \$75,000 annual rent to long-term maintenance program.

**SECTION II** **COMMUNICATION NO. 07-393**

Robert L. White, President Big Butte Kiwanis, requesting permission to close uptown streets on 8/26/07 for Custom Car Show.

**SECTION III** **COMMUNICATION NO. 07-447**

The Lunch in the Park Board, requesting use of Emma Park 6/20/07 through 8/15/07 for Lunch in the Park and also closure of Silver Street between Colorado and Alaska.

**SECTION IV**

**COMMUNICATION NO. 07-486**

Mykl Meagher, Manager Oakpark, requesting permission to purchase three adjoining lots to 432 S. Jackson Street.

**SECTION V****COMMUNICATION NO. 07-509**

Charlie O'Leary, Chairman Council of Commissioners, requesting Council pursue some sizable federal dollars by enlisting the help of the Russ Reid Company for one year on a trail basis.

**SECTION VI****COMMUNICATION NO. 07-515**

Bill Melvin, Civic Center Manager, requesting approval to donate two sets of wooden bleachers to Montana Youth Challenge Foundation.

**SECTION VII****COMMUNICATION NO. 07-516**

Kevin Dennehy, Executive Director St. James Healthcare, requesting permission to organize Ticker Tuner Fun Run/Walk on 8/18/07.

**SECTION VIII****COMMUNICATION NO. 07-533**

Jeff Amerman, Finance and Budget Department, requesting time on 8/1/07 agenda to make a presentation on the FY 2007 – 2008 Preliminary Budget.

**SECTION IX****COMMUNICATION NO. 07-534**

Karen Byrnes, Director, requesting approval of sale of E. Copper vacant property And authorization for County Attorney to prepare a resolution.

**SECTION X****COMMUNICATION NO. 07-535**

Rob Macioroski, Director Land Records Department, approval of sale of 160 W. Granite Street and authorization for County Attorney to prepare a resolution.

**SECTION XI****COMMUNICATION NO. 07-536**

Rob Marcioroski, Director Land Records Department requesting approval of sale of 622 W. Granite Street and authorization for County Attorney to prepare a resolution.

**ADJOURN**

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**FINANCE AND BUDGET COMMITTEE MEETING  
6PM COURTHOUSE COUNCIL CHAMBERS**

**NO COMMUNICATIONS**

**JUDICIARY COMMITTEE MEETING**  
**7PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION I** **COMMUNICATION NO. 07-368**

J. R. Richardson, Business Manager Butte Public Schools, requesting council forgive back taxes on Parcel No. 1901770 in the Butte Townsite.

**SECTION II** **COMMUNICATION NO. 07-464**

Jim Smitham, Executive Director, requesting contract with Butte Local Development Corporation for FY 2007-08.

**SECTION III** **COMMUNICATION NO. 07-503**

Cheri Brownell, requesting council consider setting aside certain areas for the setting off of fireworks.

**SECTION IV** **COMMUNICATION NO. 07-514**

John Davis, requesting restrictions be placed on the use of fireworks.

**SECTION V** **COMMUNICATION NO. 07-526**

John M. Moodry, Supervisor Weed Department, requesting time on 8/1/07 agenda to present a plan for Ordinance No. 196 being transferred from the Public Works Department to the Weed Department.

## SECTION VI COUNCIL RESOLUTION NO. 07-60

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE ELK RIDGE ESTATES MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## SECTION VII COUNCIL RESOLUTION NO. 07-61

A RESOLUTION CONTINUING THE LOCAL VEHICLE TAX FOR FISCAL YEAR 2007 – 2008 ON VEHICLES SUBJECT TO A REGISTRATION FEE UNDER SECTIONS 61-3-560 THROUGH 61-3-562, MCA AT A RATE OF 0.5% OF THE VALUE DETERMINED UNDER SECTION 61-3-503, MCA IN ADDITION TO THE REGISTRATION FEE IMPOSED UNDER SECTIONS 61-3-560 THROUGH 61-3-562, MCA, AS AUTHORIZED BY SECTION 61-3-

537, MCA; DECLARING THAT A PUBLIC HEARING HAS BEEN HELD ON THE LOCAL VEHICLE TAX AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION VIII**

**COUNCIL RESOLUTION NO. 07-62**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE HOME DEPOT MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION IX**

**COUNCIL BILL NO. 07-12**

**ORDINANCE NO. 07-12**

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 344 AND CHAPTER 2.24 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "LAW ENFORCEMENT COMMISSION"; ADDING A NEW SUBSECTION 2.24.040 (H), B-SB MC; PROVIDING FOR ADDITIONAL COMPENSATION FOR THE CHAIRMAN OF THE LAW ENFORCEMENT COMMISSION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

**SECTION X**

**CLAIM APPROVAL**

371	Don Scheidecker	\$600.00	Demo Bond Refund
372	Josh Trudgeon	200.00	DemoBond Refund

**PUBLIC WORKS COMMITTEE MEETING**  
**6:30 PM COURTHOUSE COUNCIL CHAMBERS**

## SECTION I

**COMMUNICATION NO. 06-661**

Jon Sesso, Planning Director, requesting council prioritize road improvement project – intersection of Beef Train Road and Little Basin Creek Road.

## SECTION II

**PETITION NO. 07-6**

John Harrington, Building Official, requesting on behalf of Three Dog Holdings, Inc. to close and vacate a portion of Meadowlark Lane in SE ¼ of Section 32, T3N, R7W.

## SECTION III

**PETITION NO. 07-7**

John Harrington, Building Official, requesting on behalf of Joe J. Shoemaker to close and vacate a portion of alley adjacent to blocks 5 and 12 in the Kemper Addition.

## SECTION IV

**COMMUNICATION NO. 07-165**

Cindi Shaw, Commissioner District 11, regarding request for review of traffic concerns on E. Woolman Street.